

Developmental Disabilities Council
Meeting Agenda
Wednesday, May 8, 2019
DDDS Fox Run, 2540 Wrangle Hill Road, Bear DE
AND DDC Office, 410 Federal Street, Dover DE
6:00 – 9:00 p.m.

- I. Call to Order**
- II. Approval of Minutes**
 - a. March Council Meeting minutes**
 - b. April Open Session minutes**
 - c. April Executive Session minutes**
- III. Approval of the Agenda**
- IV. 5 Minute Public Comment Period**
- V. Chair's report**
- VI. Staff report**
- VII. Financial Report**
- VIII. Current Business**
 - a. Current State Plan amendments – vote needed**
 - b. State Plan discussion – beginning steps needed for the 2022-2027**
 - c. SA6 Objective in the State Plan - Disability Pride Day recommendation**
 - d. Committee restructuring discussion and vote needed**
- IX. Committee Reports**
 - a. Personnel Committee – approval needed on delegation of authority with Executive Director Hiring process**
 - b. Adult Issues**
 - c. Children & Families**
 - d. Policy & Law**
 - e. Consumer Caucus**
 - f. Partners Oversight**
- X. New Business**
 - a. Trip Reports –**
 - i. Angie Mitchell – AUCD Conference**
 - ii. Nancy Lemus**
 - iii. Disability Policy Seminar Trip reports**
 - b. Upcoming travel – approved travel updates and discussion about upcoming travel/conference opportunities**
- XI. Guest Speaker – Christine Osienski & Dr. Charmaine Wright – Christiana Care**
- XII. Other Council Business / Recommendations for future guest speakers**
- XIII. Adjournment**

*****In accordance with 29 Del. C. 10004 (e)(2), this agenda was posted at least seven days in advance of the meeting.**

*****This agenda is subject to change to include the addition or deletion of items which may arise at the time of the meeting.**

*****Agenda items listed may be considered out of sequence.**